



# STATE OF IOWA

CHESTER J. CULVER

GOVERNOR

PATTY JUDGE

LT. GOVERNOR

DEPARTMENT OF ELDER AFFAIRS

JOHN MCCALLEY, DIRECTOR

## Commission for the Department of Elder Affairs

**June 10 – 11, 2008 • 9:00 A.M.**

**Iowa Falls, Iowa**

### **Tentative Agenda**

#### Tuesday, June 10

9:00 AM	Call to Order	Chairman Ernst
9:00	Roll Call	Recording Sec'y
9:05	Approve Agenda – Action	Voting Members
9:05	Approve Minutes • April 11, 2008 – Action	Voting Members
9:10	Director's Report	Director McCalley
9:20	Legislative Report	Director McCalley
9:30	Financial Report	Greg Anliker
9:45	Resident Advocate Committee –Action Application Waiver	Jeanne Yordi
9:50	Administrative Rules – Action File and Adopt <ul style="list-style-type: none"><li>• Chapter 9 – Resident Advocate Committee</li></ul>	Jeanne Yordi
10:00	Hawkeye Valley Area Agency on Aging Presentation – Donna Harvey, Director Area Plan – <b>Action, if required</b>	
10:30	Heritage Area Agency on Aging Presentation – Elizabeth Selk, Director Area Plan – <b>Action, if required</b>	
11:00	<i>Break</i>	
11:10	Northwest Aging Association Presentation – Cynthia Beauman, Director Area Plan – <b>Action, if required</b>	

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| 11: 40   | Seneca Area Agency on Aging Presentation – Connie Holland, Director<br>Area Plan – <b>Action, if required</b>                        |
| 12:10 PM | <i>Lunch</i>   |
| 1:00     | Generations Area Agency on Aging Presentation – Marvin Webb, Director<br>Area Plan – <b>Action, if required</b>                      |
| 1:30     | Aging Resources of Central Iowa Presentation – Joel Olah, Director<br>Area Plan – <b>Action, if required</b>                         |
| 2:00     | Southwest 8 Senior Services, Inc. Presentation – Barbara Morrison, Director<br>Area Plan – <b>Action, if required</b>                |
| 2:30     | <i>Break</i>   |
| 2:45     | Northland Agency on Aging Presentation – Bruce Butters, Director<br>Area Plan – <b>Action, if required</b>                           |
| 3:15     | Southeast Iowa Agency on Aging Overview<br>Area Plan – <b>Action, if required</b>  |
| 3:45     | Needs Assessment<br>UNI presentation – Dr. Mel Gunnerman, Senior Research Methodologist,<br>Center of Social and Behavioral Research |
| 4:15     | Adjournment  |

This meeting is accessible to individuals with disabilities. If you have special needs, please contact the Iowa Department of Elder Affairs at (515) 725-3302.



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#### Tentative Agenda

#### Wednesday, June 11

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|---------|---|-----------------|
| 9:00 AM | Call to Order   | Chairman Ernst  |
| 9:00    | Roll Call   | Recording Sec'y |
| 9:05    | Approve Agenda – Action   | Voting Members  |
| 9:05    | Administrative Rules – Action   | Joel Wulf       |
|         | File and Adopt  |                 |
|         | <ul style="list-style-type: none"><li>• Chapter 4 –Department Planning Responsibilities</li><li>• Chapter 6 – Area Agency on Aging Planning and Administration</li><li>• Chapter 21-Case Management Program for Frail Elders</li></ul>                |                 |
|         | Notice of Intended Action   |                 |
|         | <ul style="list-style-type: none"><li>• Chapter 7 – Area Agency on Aging Service Delivery</li><li>• Chapter 14 – Family Caregivers Program</li><li>• Chapter 28 – Iowa Senior Living Program, Home and Community-Based Services for Seniors</li></ul> |                 |
| 9:45    | Elderbridge Area Agency on Aging Presentation – Lahoma Counts, Director   |                 |
|         | Area Plan – <b>Action, if required</b>  |                 |
| 10:15   | Siouxland Aging Services Presentation – Kim Keleher, Director   |                 |
|         | Area Plan – <b>Action, if required</b>  |                 |
| 10:45   | <i>Break</i>  |                 |
| 11:00   | Scenic Valley Area Agency on Aging Presentation – Linda McDonald, Director  |                 |
|         | Area Plan – <b>Action, if required</b>  |                 |
| 11:30   | Area XIV Agency on Aging Presentation – Steve Bolie, Director   |                 |
|         | Area Plan – <b>Action, if required</b>  |                 |

12:00 PM      Adopt remaining 2008 meeting schedule

12:15           Public Comment

12:30           Adjournment

The next meeting is scheduled for August 18 in Des Moines, location to be announced.

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